

# Los Angeles County Board of Supervisors

Statement of Proceedings for June 25, 2002

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TUESDAY, JUNE 25, 2002

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman

Absent: None

Invocation led by Father Edwin Duyshart, St. Elizabeth Catholic Church, Altadena (5).

Pledge of Allegiance led by Joseph N. Smith, Director of the  
Department of Military and Veterans Affairs

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE  
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS  
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## 1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

43 CS-1.

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CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9) **CONTINUED ONE WEEK  
(7-2-02)**

Javier Rocha v. Leroy D. Baca et al., United States District  
Court Case No. CV 00-4989

Absent: None

Vote: Common Consent

CS-2.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS

Consideration of Department Head performance evaluations,  
pursuant to Government Code Section 54957. **NO ACTION TAKEN**

1:00 p.m.

CS-3.

PUBLIC EMPLOYMENT

Interview and consider candidates for appointment to the position of  
Superintendent of Schools, pursuant to Government Code Section 54957.

REPORT OF ACTION TAKEN IN CLOSED SESSION

**THE BOARD OF SUPERVISORS SELECTED DARLINE P. ROBLES AS THE  
COUNTY SUPERINTENDENT OF SCHOOLS, AND THE BOARD OF EDUCATION  
THEREFORE ESTABLISHED THE SALARY (AS REQUIRED BY STATE LAW) AS  
\$190,000 PER YEAR AND BENEFITS COMMENCING SEPTEMBER 3, 2002**

**THE NEW SUPERINTENDENT WILL RECEIVE REIMBURSEMENT FOR RELOCATION  
EXPENSES UP TO \$5,000 AS AN INCIDENTAL EXPENSE OF THE  
RECRUITMENT PROCESS.**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

CS-4.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9) **NO ACTION TAKEN**

Los Angeles Times Communications, LLC and Richard P. McKee v. Los Angeles County Board of Supervisors, Los Angeles Superior Court Case No. BS 075 075

CS-5.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9) **NO ACTION TAKEN**

Leroy D. Baca v. County of Los Angeles, Los Angeles Superior Court Case No. BC 246 518

CS-6.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9) **NO ACTION TAKEN**

Jazzmon R., a minor by and through her Guardian Ad Litem, Lucy Yang v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 237 613

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## 2.0 SET MATTERS

9:30 a.m.

22

Presentation of scroll to representatives of The Program for Torture Victims, Amnesty International, proclaiming June 26, 2002 as "Support of Victims of Torture Day" throughout Los Angeles County to bring public attention to the pain and suffering of torture victims around the world and honor all those who work on their behalf, as arranged by Supervisor Burke.

22

Presentation of scroll to Leophis Hester in recognition of her 50 years of dedicated and professional nursing care at the Harbor-UCLA Medical Center, as arranged by Supervisor Yaroslavsky.

22

Presentation of plaque to the Los Angeles County Office of Education in recognition of its 150th anniversary, as arranged by Supervisor Knabe.

22

Presentation of scroll to Robert W. "Bob" Sassaman upon his retirement after 40 years of service with the California Department of Transportation, as arranged by Supervisor Antonovich.

22

Presentation of scroll to Sheri Osborne commending her on receiving the "2002 Los Angeles County Parent Volunteer of the Year Award," as arranged by Supervisor Antonovich.

22

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

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## **3.0 THE COMMUNITY DEVELOPMENT COMMISSION**

**OF THE COUNTY OF LOS ANGELES**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF**

**TUESDAY, JUNE 25, 2002**

**9:30 A.M.**

2-D. 1-D.

Recommendation: Authorize the Executive Director to accept and administer \$422,100 in HOME Investment Partnership (HOME) funds from the City of Rosemead (1), and to incorporate these funds into the Commission's approved budget, for the development of Countywide affordable housing; and authorize the Executive Director to prepare amendment to the Disposition and Development Agreement with the nonprofit East Los Angeles Community Corporation to add \$350,000 in HOME funds to be used for increases in construction costs. **APPROVED** (Relates to Agenda No. 34-F)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 4.0 THE HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, JUNE 25, 2002

9:30 A.M.

2-H 1-H.

Recommendation: Approve and authorize the Executive Director to negotiate and execute loan agreements with developers using City of Industry Redevelopment Housing Set-Aside Funds, in total amount of up to \$10,538,604, for the development of a maximum of 13 affordable multi-family rental, senior rental, affordable for-sale and special needs housing developments, which have been selected through a Request for Proposals process; acting as the responsible agency, certify that the County has considered the Mitigated Negative Declarations (MND) and public comments for the following developments: Bell Senior Apartments, prepared by the City of Bell; Fulton Wells Senior Apartments, prepared by the City of Santa Fe Springs; Village at Willowbrook, prepared by the County Department of Regional Planning; find that the mitigation measures identified in the MNDs adopted by the respective lead agencies and required as a condition of funding approval are adequate to avoid or mitigate any significant effects on the environment; find that the MNDs reflect the independent judgment of the County; authorize the Executive Director to take any and all actions necessary to complete the implementation of the environmental review action; and authorize the Executive Director to take the following related actions:

**APPROVED**

Execute documents to subordinate the loans to permitted construction and permanent financing, enter into any necessary intergovernmental, interagency or inter-creditor agreements, and execute and modify all related documents as necessary for the implementation of each development;

Rescind funding allocations for projects when developments cannot be completed or proved unfeasible; and

Permit the assignment or transfer of an Industry Loan Agreement to another qualified borrower, with consent of all affected entities, who has met the standards established by the Housing Authority and will

assume all duties and obligations established by the loan agreement.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 5.0 PUBLIC HEARINGS 1 - 15

4-VOTE

23 1.

Hearing on the collection of Fiscal Year 2002-03 Garbage Collection and Disposal Service Fees for the Belvedere Garbage Disposal District (1), at an increase in Service Fee from \$75 per refuse unit to \$108 beginning in Fiscal Year 2002-03. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

**1.MADE A FINDING THAT THE PROPOSED ORDINANCE TO INCREASE THE**

ANNUAL GARBAGE COLLECTION AND DISPOSAL SERVICE FEE FOR THE BELVEDERE GARBAGE DISPOSAL DISTRICT IS FOR THE PURPOSE OF MEETING OPERATING EXPENSES AND, THEREFORE, EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND

2.ADOPTED ORDINANCE NO. 2002-0044 ENTITLED, "AN ORDINANCE AMENDING TITLE 20 - UTILITIES OF THE LOS ANGELES COUNTY CODE TO INCREASE THE ANNUAL GARBAGE COLLECTION AND DISPOSAL SERVICE FEE FOR THE BELVEDERE GARBAGE DISPOSAL DISTRICT."  
THIS ORDINANCE SHALL TAKE EFFECT JULY 25, 2002

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

24 2.

Hearing on extension of Interim Urgency Ordinance No. 2002-0031U, which temporarily prohibits the placement or enlargement of outdoor advertising signs in the unincorporated areas of the County pending a zoning study to consider additional land use controls regulating outdoor advertising signs (All Districts). **THE BOARD CLOSED THE HEARING AND ADOPTED ORDINANCE NO. 2002-0045U ENTITLED, "AN ORDINANCE EXTENDING INTERIM ORDINANCE NO. 2002-0031U, REGARDING OUTDOOR ADVERTISING SIGNS IN THE UNINCORPORATED TERRITORY OF THE COUNTY OF LOS ANGELES, DECLARING THE URGENCY THEREOF AND THAT THIS ORDINANCE SHALL TAKE EFFECT ON JUNE 28, 2002."**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

3-VOTE

25 3.

Hearing to consider the application for 2002 Local Law Enforcement Block Grant (LLEBG) VII Program funds in amount of \$5,915,851, for the purpose of assisting local governments in reducing crime and improving public safety; and instruct the Chief Administrative Officer to submit the application to the U.S. Department of Justice, Bureau of Justice Assistance by July 17, 2002; also delegate authority to the Chief Administrative Officer to administer the funds upon award and to make the necessary allocation of funds in accordance with the LLEBG Program and County fiscal guidelines. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

**1. CONSIDERED AND APPROVED THE FILING OF THE APPLICATION AND USE OF 2002 LOCAL LAW ENFORCEMENT BLOCK GRANT (LLEBG) VII PROGRAM FUNDS;**

**1. APPROVED THE PROGRAM ALLOCATIONS;**

**2. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO SUBMIT THE APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE FOR THE 2002 LLEBG VII PROGRAM FUNDS, IN THE AMOUNT OF \$5,915,851 BY JULY 17, 2002; AND**

**1. DELEGATED AUTHORITY TO THE CHIEF ADMINISTRATIVE OFFICER TO**

**ADMINISTER THE FUNDS UPON AWARD, AND MAKE ANY NECESSARY  
REALLOCATION OF FUNDS IN ACCORDANCE WITH LLEBG PROGRAM AND  
COUNTY FISCAL GUIDELINES**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

32 4.

Hearing on annexation of various subdivision territories to County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone (2), and the levying of assessments within the annexed subdivision territories for street lighting purposes, with a base annual assessment rate of \$1 for a single-family home for the Carson Zone for Fiscal Year 2002-03. **THE BOARD CLOSED THE HEARING AND INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO TABULATE THE ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ASSESSMENTS FOR EACH SUBDIVISION TERRITORY; AND TABLED THE MATTER FOR LATER IN THE MEETING FOR A REPORT ON THE TABULATION OF THE BALLOTS AND DECISION.**

FOLLOWING REPORT BY THE EXECUTIVE OFFICER, THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1.DETERMINED THAT A MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ASSESSMENT IN SUBDIVISION TRACT 42385 (PROJECT 4-16); AND AS A RESULT, ABANDONED PROCEEDINGS TO LEVY ASSESSMENTS AND REFERRED THE MATTER BACK TO THE DIRECTOR OF PUBLIC WORKS;
- 2.DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ASSESSMENTS ON THE REMAINING SUBDIVISIONS, AS INDICATED IN APPENDIX A; AND APPROVED THE LEVYING OF ASSESSMENTS WITHIN THOSE SUBDIVISIONS;
- 3.MADE A FINDING THAT THE ANNEXATIONS, ASSESSMENTS AND PROPERTY TAX REVENUES ON THE REMAINING SUBDIVISIONS ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT OR MATERIALS; MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS; AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN THE ANNEXED SUBDIVISION AREAS;
- 2.ADOPTED THE RESOLUTION ORDERING ANNEXATION OF SUBDIVISION TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697 AND COUNTY LIGHTING DISTRICT LLA-1, CARSON ZONE, AND LEVYING OF ASSESSMENTS WITHIN THE ANNEXED SUBDIVISION TERRITORIES FOR FISCAL YEAR 2002-03; AND

**5.ADOPTED THE JOINT RESOLUTION APPROVING AND ACCEPTING THE  
NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM  
ANNEXATION OF TERRITORIES TO COUNTY LIGHTING MAINTENANCE  
DISTRICT 1697**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

26 5.

Hearing on levying of Flood Control Benefit Assessment for Fiscal Year 2002-03 at the same rate that is currently in effect, \$28.85 in Zone 1, \$5.95 in Zone 2, and \$0.00 in Zones 3 and 4, to provide approximately \$107,500,000 for flood control purposes. **THE BOARD CLOSED THE HEARING AND ADOPTED THE RESOLUTION IMPOSING A BENEFIT ASSESSMENT ON EACH PARCEL OF LAND WITHIN THE FLOOD CONTROL DISTRICT FOR FISCAL YEAR 2002-03; AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO CONTINUE TO MEET WITH MR. FRITZ TEGATZ REGARDING THE ISSUES RAISED AT THE PUBLIC HEARING**

[See Supporting Document](#)

[See Supporting Document](#)

Absent:     None

Vote:        Unanimously carried

[See Final Action](#)

27     6.

Hearing to levy and collect assessments in County Lighting District LLA-1 for street lighting purposes for Fiscal Year 2002-03 at the same rates as Fiscal Year 2001-02 **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1.MADE THE FINDING THAT THE PROPOSED ASSESSMENT IS FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT OR MATERIALS, MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS, AND PROVIDING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE INSTALLATION AND MAINTENANCE OF ADDITIONAL LIGHTS NECESSARY TO MAINTAIN ADEQUATE LIGHTING LEVELS WITHIN THE LIGHTING DISTRICT, AND THAT THESE EXPENSES BE PAID FOR BY THE LIGHTING DISTRICTS AS A WHOLE FOR FISCAL YEAR 2002-03; AND

2.ADOPTED THE RESOLUTION ORDERING THE LEVYING OF ASSESSMENTS IN COUNTY LIGHTING DISTRICT LLA-1 FOR FISCAL YEAR 2002-03

[See Supporting Document](#)

[See Supporting Document](#)

Absent:     None

Vote:        Unanimously carried

[See Final Action](#)

28 7.

Hearing to levy and collect assessments in the Palmdale Zone of County Lighting District LLA-1 for street lighting purposes for Fiscal Year 2002-03 at the same rates as Fiscal Year 2001-02 (5). **THE BOARD CLOSED THE HEARING AND ADOPTED THE RESOLUTION ORDERING THE LEVYING OF ASSESSMENTS IN COUNTY LIGHTING DISTRICT LLA-1, PALMDALE ZONE, FOR FISCAL YEAR 2002-03**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

29 8.

Hearing to levy and collect an additional assessment of \$197 to be implemented over two years for Zone No. 25 Stevenson Ranch

(5) within Los Angeles County LLA District No. 2, for continued maintenance and servicing of existing and additional landscape improvements for Fiscal Year 2002-03. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO PROVIDE FOR THE TABULATION OF ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ADDITIONAL ASSESSMENT FOR THE LLA DISTRICT NO. 2, ZONE NO. 25 STEVENSON RANCH; AND

2. CONTINUED THE MATTER TO JULY 2, 2002 AT 9:30 A.M. FOR A REPORT ON THE BALLOT RESULTS AND FOR DECISION

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

30 9.

Hearing on updates to the Bouquet Canyon and Eastside (formerly Route 126) Bridge and Major Thoroughfare Construction Fee Districts, and increase in fees to provide sufficient revenue to fully finance expanded project scopes and increased improvement costs, in the unincorporated area and the City of Santa Clarita (5); also find that the updates are exempt from the California Environmental Quality Act. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

**1.MADE A FINDING THAT THE PROPOSED UPDATES ARE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**

**1.ADOPTED THE RESOLUTIONS APPROVING THE REVISION OF FEES AND IMPROVEMENT PROJECTS FOR THE BOUQUET CANYON AND EASTSIDE (FORMERLY ROUTE 126) BRIDGE AND MAJOR THOROUGHFARE CONSTRUCTION FEE DISTRICTS; AND**

**2.INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO RECORD CERTIFIED COPIES OF THE RESOLUTIONS WITH THE REGISTRAR-RECORDER/COUNTY CLERK'S OFFICE**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

31 10.

Hearing on increase to various golf course special service fees as follows: a) an increase for a Senior Citizen Discount Card from \$20 to \$25; b) an increase for the Tournament Registration Fee at all 18-hole, regulation length golf courses from \$5 to \$7.50 for weekday tournaments, and from \$10 to \$15 for weekend tournaments with similar changes in tournament fees for 9-hole tournaments at those facilities; c) an increase for Powered Golf Cart rental rates from \$22 per cart to \$24 per cart; d) a decrease by as much as one half the established green fees (1) for promotional purposes in order to attract golfers during historically low demand periods at specific golf courses, (2) as an enticement to golfers to involve family members at County golf courses through special events such as Father's Day and Mother's Day observances, and (3) in the event that golf course conditions at specific golf courses are such that it is in the best interest of the public to reduce green fees, effective July 1, 2002; also authorize the Director to sign amendments to contracts with the management lessee of Altadena and Eaton Canyon Golf Courses increasing the Capital Improvement Program funding from 10% to 15% of monthly greens fees, and to sign amendments with all golf course operators to institute the \$1.00 designation of tournament registration fees for the County Junior Program; also find that this action is exempt from the California Environmental Quality Act. **THE BOARD CLOSED THE**

HEARING AND TOOK THE FOLLOWING ACTIONS:

1.APROVED THE GREENS FEE SCHEDULE FOR FISCAL YEAR 2002-03  
FOR VARIOUS GOLF COURSE SPECIAL SERVICES;

2.ADOPTED THE RESOLUTION TO REVISE VARIOUS GOLF COURSE  
SPECIAL SERVICE FEES EFFECTIVE JULY 1, 2002;

3.MADE A FINDING THAT THIS ACTION IS EXEMPT FROM THE  
CALIFORNIA ENVIRONMENTAL QUALITY ACT;

1.AUTHORIZED THE DIRECTOR OF PARKS AND RECREATION TO SIGN  
AMENDMENTS TO CONTRACTS WITH THE MANAGEMENT LESSEE OF  
ALTADENA AND EATON CANYON GOLF COURSES INCREASING THE  
PERCENTAGE OF CAPITAL IMPROVEMENT PROGRAM (CIP) FUNDING  
FROM TEN PERCENT TO FIFTEEN PERCENT OF MONTHLY GREENS FEES  
AND TO SIGN AMENDMENTS WITH ALL GOLF COURSE OPERATORS TO  
INSTITUTE THE ONE DOLLAR DESIGNATION TO TOURNAMENT  
REGISTRATION FEES FOR THE COUNTY JUNIOR GOLF PROGRAM; AND

1.AUTHORIZED THE DIRECTOR OF PARKS AND RECREATION TO REDUCE  
AS MUCH AS ONE HALF THE ESTABLISHED GREEN FEES FOR  
PROMOTIONAL PURPOSES IN ORDER TO ATTRACT GOLFERS DURING  
HISTORICALLY LOW DEMAND PERIODS AT SPECIFIC GOLF COURSES;  
AS AN ENTICEMENT TO GOLFERS TO INVOLVE FAMILY MEMBERS AT  
COUNTY GOLF COURSES THROUGH SPECIAL EVENTS SUCH AS FATHER'S  
DAY AND MOTHER'S DAY OBSERVANCES; AND IN THE EVENT THAT  
GOLF COURSE CONDITIONS AT SPECIFIC GOLF COURSES ARE SUCH  
THAT IT IS IN THE BEST INTERESTED OF THE PUBLIC TO REDUCE  
GREENS FEES

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

33 11.

Hearing on proposed increase in Superior Court civil filing fees (currently ranging from \$88 to \$194) by \$2.00 effective July 1, 2002, for implementation and operation of the Superior Court child waiting rooms at the Long Beach, Pomona, Compton, Central, Airport and Van Nuys Courthouses; and an additional increase of \$1.00 effective January 1, 2004, to fund anticipated cost increases in the initial six courthouses and establish two additional waiting rooms in the Torrance and Antelope Valley Courthouses (All Districts); also instruct the Chief Administrative Officer to execute gratis license agreements with various vendors to be selected by the Superior Court, for use of the child waiting rooms. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1. APPROVED IMPLEMENTATION OF THE SUPERIOR COURT CHILD WAITING ROOM PILOT PROJECT TO BE ADMINISTERED BY THE LOS ANGELES SUPERIOR COURT;

1. APPROVED IMPLEMENTATION OF A \$2.00 CIVIL FILING FEE INCREASE EFFECTIVE JULY 1, 2002, AND AN ADDITIONAL INCREASE OF \$1.00 EFFECTIVE JANUARY 1, 2004, FOR THE OPERATION OF SUPERIOR COURT CHILD WAITING ROOMS AND TO ESTABLISH A SPECIAL FUND DESIGNATED AS THE CHILDREN'S WAITING ROOM FUND; AND

1. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO EXECUTE GRATIS LICENSE AGREEMENTS FOR THE USE OF THE CHILD WAITING ROOMS BY THE CHILD WAITING ROOMS OPERATORS SELECTED BY THE SUPERIOR COURT

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

34 12.

Hearing on proposed Department of Mental Health billing rates for patient care services for Fiscal Year 2002-03, to be effective July 1, 2002. **THE BOARD CLOSED THE HEARING AND APPROVED THE PROPOSED 2002-03 BILLING RATES FOR THE DEPARTMENT OF MENTAL HEALTH, TO BE EFFECTIVE JULY 1, 2002**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

35 13.

Hearing to change the Rate and Method of Apportionment of

Special Tax for Improvement Area C of Community Facilities District No. 3, Valencia/Newhall area (5), and reduce the amount of authorized bonded indebtedness from \$15,000,000 to \$9,000,000. **THE BOARD ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 3, CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1. APPROVED THE CHANGE OF RATE AND METHOD OF APPORTIONMENT OF SPECIAL TAX FOR IMPROVEMENT AREA C OF COMMUNITY FACILITIES DISTRICT NO. 3, VALENCIA/NEWHALL AREA REDUCING THE AMOUNT OF AUTHORIZED BONDED INDEBTEDNESS FROM \$15,000,000 TO \$9,000,000; AND

1. SUBMITTED THE PROPOSITION OF REDUCING THE AMOUNT OF AUTHORIZED BONDED INDEBTEDNESS AND THE CHANGE IN THE RATE AND METHOD OF APPORTIONMENT OF SPECIAL TAX TO THE QUALIFIED ELECTORS OF THE DISTRICT

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

2      14.

Hearing on proposed amendment to Title 22 - Planning and Zoning, relating to the establishment of the La Crescenta and Montrose Community Standards District (5) to establish specific recreational vehicle (RV) parking standards to preserve the public health and safety of the community while providing more parking options for RV owners ensuring that RV's are parked with appropriate setbacks from the public right-of-way to prevent obstructing pedestrian and motorist lines-of-sight; also approval of Negative Declaration (ND) and determination that the project will not have a significant effect on the environment, or adverse effect on wildlife resources and that the ND reflects the independent judgment of the County. **CONTINUED 60 DAYS TO AUGUST 27, 2002 AT 9:30 A.M. TO ALLOW THE DIRECTOR OF PUBLIC WORKS TO HOLD TWO COMMUNITY MEETINGS IN THE LA CRESENTA/MONTROSE UNINCORPORATED AREA ON THE PROPOSED PARKING RESTRICTIONS**

[See Supporting Document](#)

[See Supporting Document](#)

Absent :      None

Vote: Unanimously carried

[See Final Action](#)

3 15.

Hearing on proposed amendment to Title 15 - Vehicles and Traffic, to include parking restrictions for nonconforming vehicles on County roadways in the La Crescenta/Montrose District (5); also find that the proposed ordinance is categorically exempt from the provisions of the California Environmental Quality Act. **CONTINUED 60 DAYS TO AUGUST 27, 2002 AT 9:30 A.M. TO ALLOW THE DIRECTOR OF PUBLIC WORKS TO HOLD TWO COMMUNITY MEETINGS IN THE LA CRESENTA/MONTROSE UNINCORPORATED AREA ON THE PROPOSED PARKING RESTRICTIONS**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 6.0 ADMINISTRATIVE MATTERS

*BOARD OF SUPERVISORS (Committee of Whole) 16 - 19*

4 16.

Recommendation as submitted by Supervisor Burke: Proclaim June 26, 2002 as "Support of Victims of Torture Day" throughout Los Angeles County and commend survivors of torture and the families, friends, volunteers and organizations who assist in their recovery. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

36 17.

Recommendation as submitted by Supervisor Yaroslavsky: Approve the County Charitable Giving Campaign 2002 to begin on August 1, 2002 and continue through September 30, 2002; encourage all County employees to voluntarily contribute to this worthwhile program through campaign fundraising events and the year-round payroll deduction process; approve and authorize departmental fundraising activities and special events supporting the County Charitable Giving Campaign Fund Distribution Agencies throughout the year; approve a two-year extension of the 2002-03 Workplace Giving Campaign Agreements with the existing six County Campaign Partners; authorize United Way of Greater Los Angeles and Brotherhood Crusade to continue as Co-Lead Agencies and Asian Pacific Community Fund, EarthShare of California, Los Angeles Women's Foundation and United Latino Fund to continue as participating agencies during the 2002-2003 Charitable Giving Campaigns; and order that no portion of any general, undesignated donor contribution shall be distributed to any agency that does not have a written policy against employee discrimination on the basis of race, color, sex, sexual orientation, age, national origin or disability. **CONTINUED ONE WEEK (7-2-02); AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO CONTACT THE BOYS SCOUTS OF AMERICA, THE SALVATION ARMY, AND OTHER RELATED GROUPS WHO MAY BE AFFECTED BY THE LOS ANGELES COUNTY CHARITABLE GIVING CAMPAIGN TO DETERMINE IF THEIR CHARTERS ADEQUATELY ADDRESS THE STATE LAW OF NON-DISCRIMINATION IN HIRING POLICY**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

5 18.

Recommendation as submitted by Supervisor Antonovich: Remind residents of the unincorporated areas that fireworks of any type are illegal; urge residents who live in cities where fireworks are legal to use extreme caution when using fireworks; remind all residents that shooting weapons into the air is a felony; encourage all residents to attend professional fireworks displays; and request the Sheriff to strictly enforce the illegal use of fireworks. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

6 19.

Recommendation as submitted by Supervisor Molina: Support AB 915 (Frommer), legislation which would require children admitted to kindergarten in Southern California counties to have a Hepatitis A vaccination, starting July 2003, and would also require the State Department of Health Services to develop and implement a public education and outreach program to raise awareness about Hepatitis A and the importance of immunization, aimed at specified high-risk groups; and send a five-signature letter to the Los Angeles County Legislative Delegation and the Senate Health and Human Services Committee expressing the Board's support of AB 915; also instruct the County's Legislative Advocates in Sacramento to support this bill.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 7.0 ADMINISTRATIVE OFFICER (Committee of Whole) 20 - 21

### 4-VOTE

37 20.

Joint recommendation with the Executive Officer/Clerk of the Superior Court: Approve and authorize the Chief Administrative Officer and the Executive Officer/Clerk of the Superior Court to jointly sign a three-year agreement with GC Services Limited Partnership to provide collection services to the Court at a commission rate of 15.7% of gross collections, effective May 1, 2002 with two one-year renewal options; and authorize the Chief Administrative Officer and the Executive Officer/Clerk of the Superior Court to jointly exercise the renewal options under the terms of the agreement. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

- 1. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE AUDITOR-CONTROLLER, ALONG WITH THE COURTS, TO IMMEDIATELY BEGIN TO WORK WITH GC SERVICES TO DEVELOP VARIABLES, SUCH AS AGE OF ACCOUNT, GEOGRAPHICAL LOCATION OF COLLECTION AND ANY OTHER SIGNIFICANT VARIABLES, TO PRODUCE A SUCCESS RATE AND TRACK THEIR PERFORMANCE BASED ON THESE MEASURES;**

2. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE AUDITOR-CONTROLLER TO REPORT BACK TO THE BOARD WITHIN SIX MONTHS ON THIS EFFORT AND TO INCLUDE IN THE REPORT A COMPARISON BETWEEN THE SUCCESS RATE OF GC SERVICES AND THE LYNWOOD REGIONAL COLLECTION CENTER;

3. MODIFIED THE TERM AND AWARDED THE CONTRACT TO GC SERVICES FOR TWO YEARS, WITH TWO ONE-YEAR RENEWAL OPTIONS; AND

4. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, AUDITOR-CONTROLLER AND THE EXECUTIVE OFFICER/CLERK OF THE SUPERIOR COURT TO FURTHER EVALUATE AND CONSIDER USING A PERFORMANCE-BASED APPROACH TO SOLICITING PROPOSALS FOR COURT COLLECTION OF DELINQUENT ACCOUNTS SIMILAR TO SAN DIEGO COUNTY AND HOUSTON, TEXAS

[See Supporting Document](#)

Absent:     None

Vote:       Supervisor Knabe voted no on this action.

[See Final Action](#)

3-VOTE

7      21.

Joint recommendation with the Director of Health Services:  
Approve appropriation adjustments to allocate or transfer  
funding to various ongoing capital projects for the Department  
of Health Services (2 and 3), as follows: **APPROVED**

Transfer \$730,000 of General Fund net County cost from the SB 1953  
Non-structural Repair Project (C.P. No. 86249) to SB 1953 Structural  
Retrofit Project (C.P. No. 86484);

Transfer \$553,000 of General Fund net County cost from Martin Luther  
King Jr./Drew Medical Center to the Women's Center of Excellence  
Project (C.P. No. 86522);

Allocate \$500,000 of funds from the Office of AIDS Programs and Policy  
and \$400,000 of Second District Capital Project funds to the Martin  
Luther King Jr./Drew Medical Center Oasis Modular Building Project  
(C.P. No. 69211); and

Allocate \$350,000 in existing appropriation from the Department of  
Health Services to supplement the Hollywood-Wilshire Enhanced Health  
Center Project budget (C.P. No. 77370) to fund completion of the  
project.

[See Supporting Document](#)

Absent:      None

Vote: Unanimously carried

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## 8.0 ANIMAL CARE AND CONTROL (5) 22

8 22.

Recommendation: Approve and instruct the Chairman to sign a new agreement with the City of Torrance (4), revising the language of the original agreement to provide for the County to be fully reimbursed for all animal care and control services by the City at rates developed, approved and adjusted annually by the County Auditor-Controller, effective July 1, 2002 through June 30, 2003; and authorize the Director to approve all future contract extensions with the City. **APPROVED AGREEMENT NO. 74064**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 9.0 FISH AND GAME COMMISSION 23

9 23.

Recommendation: Approve the use of \$7,125 from the Fish and Game Propagation Fund to fund a research study of the Bighorn Sheep in the San Gabriel Mountains, including an updated count of the Bighorn Sheep and comparison of the count taken in 1983, and an analysis of management options based upon an evaluation of the relevancy of previous recommendations for this population, a description of current management direction, and development and evaluation of future management options.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 10.0 HEALTH SERVICES (Committee of Whole) 24 - 25

10 24.

Recommendation: Approve and authorize the Director to offer and sign amendments to agreements with 10 non-County trauma centers, with a signature deadline for each center of June 30, 2002, to continue the current Trauma Hospital System Program, effective July 1, 2002 and continuing on a month-to-month basis through September 30, 2002; establish the annual trauma fee for the trauma network of 13 County-approved trauma centers at \$32,157 per center for Fiscal Year 2002-03, to offset County costs associated with data collection, monitoring and evaluation; approve the continued reimbursement to non-County trauma centers for care provided to eligible indigent patients, from July 1, 2002 through September 30, 2002, to be disbursed in accordance with the table of rates previously approved by the Board.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11 25.

Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign agreement with Antelope Valley Hospital (5), at a net County cost of \$428,608 for Fiscal Year 2002-03

and \$567,852 each for Fiscal Years 2003-04 and 2004-05, to provide radiology services including basic x-ray and x-ray interpretation services for primary care, specialty care, and urgent care clinics at the South Antelope Valley Medical Center facility (5), effective July 1, 2002 through June 30, 2005.

**APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 11.0 MENTAL HEALTH (5) 26

38 26.

Recommendation: Approve and authorize the Director to prepare and execute renewal of the Legal Entity Agreement with Golden State Health Centers, Inc. (3), effective July 1, 2002 through

December 31, 2002, for continuous, uninterrupted services to severely and persistently mentally-ill adults residing in the nursing facility; authorize the Director to prepare and execute amendments to the agreement, provided that the amendment shall not exceed a change of 20% from the applicable daily rate. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

**1.APPROVED THE DIRECTOR OF MENTAL HEALTH'S REVISED  
RECOMMENDATIONS DATED JUNE 21, 2002; AND**

**2.INSTRUCTED THE DIRECTOR OF MENTAL HEALTH, IN CONCERT WITH  
THE DIRECTOR OF HEALTH SERVICES AND OTHER APPROPRIATE  
AGENCIES, TO ASSESS QUALITY OF CARE, WORKPLACE SAFETY, AND  
NEIGHBORHOOD SECURITY ISSUES OF GOLDEN STATE HEALTH CARE  
CENTERS, INC.; AND REPORT BACK TO THE BOARD WITHIN 120 DAYS  
WITH RECOMMENDATIONS CONCERNING THESE MATTERS AND THE  
APPROPRIATE TERM OF THE AGREEMENT AT THE END OF THE  
SIX-MONTH EXTENSION PERIOD**

[See Supporting Document](#)

Absent:     None

Vote:        Unanimously carried

[See Final Action](#)

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## 12.0 PUBLIC LIBRARY (2) 27

21 27.

Recommendation: Adopt resolution fixing the Fiscal Year 2002-03 tax rate from \$23.79 to \$24.27 per parcel for the Public Library voter-approved special tax; and instruct the County Librarian and Auditor-Controller to take all actions necessary to implement the special tax levy. **CONTINUED TO WEDNESDAY, JUNE 26, 2002 AT 2:30 P.M. FOR BUDGET DELIBERATIONS**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 13.0 PUBLIC WORKS (4) 28 - 31

### 4-VOTE

12 28.

Joint recommendation with the Chief Administrative Officer and Sheriff: Consider and approve the Mitigated Negative Declaration (MND) for the proposed San Dimas Sheriff's Station, Specs. 5414, C.P. No. 77402 (5), together with comments received during the public review process; find that project with the proposed mitigation measures will not have a significant effect on the environment and that the MND reflects the independent judgment of the County; also approve the following related actions: **ADOPTED**

Adopt the Mitigation Monitoring and Reporting Program contained in the MND to ensure compliance with the project changes and conditions required to mitigate or avoid significant effects on the environment;

Find that the project will have no adverse effect on wildlife resources by implementation of the proposed mitigation measures and authorize the Director of Public Works to complete and file a Certificate of Fee Exemption for the project;

Instruct the Chief Administrative Office to prepare any and all documents to correct the Quitclaim Deed originally recorded on January 7, 1993, with respect to the current site of Fire Station 64, to transfer the property identified for the new San Dimas Sheriff's Station from the Consolidated Fire Protection District to the General Fund for such purpose;

Approve compensation to the Consolidated Fire Protection District from the Asset Development Implementation Fund for the Sheriff's continued use of the former site of Fire Station 64 in an amount equal to its appraised fair market value;

Instruct the Chief Administrative Officer to obtain fair market value appraisals of the former site of Fire Station 64 and prepare any documents necessary to provide compensation to the Consolidated Fire Protection District at the time the Board considers awarding a construction contract for the new San Dimas Sheriff's Station;

Authorize the Chief Administrative Officer to finalize and execute a Memorandum of Understanding with the City of San Dimas to accept the financial contribution of \$654,295.72 to develop and construct the replacement San Dimas Sheriff's Station;

Approve the revised project budget of \$13,119,296 and authorize the Director of Public Works to deliver the project;

Adopt and advertise plans and specifications for constructing the San Dimas Sheriff's Station for an estimated construction cost of \$8,157,370, set July 23, 2002 for bid opening; and

Authorize the Director of Public Works to execute a consultant services agreement with the apparent lowest responsible bidder to prepare a baseline construction schedule for a fee not to exceed \$8,000, funded by existing project funds, effective date following Board approval.

[See Supporting Document](#)

Absent:     None

Vote:        Unanimously carried

[See Final Action](#)

3-VOTE

43 29.

Recommendation: Award and instruct the Director to prepare and execute construction contract with Mladen Buntich Construction Company, Inc., in amount of \$12,786,132, for Project ID No. FCC0000783 - Dominguez Gap Barrier Project, Unit 7B, Phase 4A, Part 2B, Cities of Carson, Los Angeles and Long Beach (2 and 4).  
**CONTINUED ONE WEEK (7-2-02)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13 30.

Recommendation: Award and authorize the Director to prepare and execute construction contracts for the following projects:

**APPROVED**

Project ID No. FCC0000170 - Hollyhills Drain, Unit 7, Cities of Beverly Hills, Los Angeles and West Hollywood (3), to Mike Bubalo Construction Company, Inc., in amount of \$6,998,871

Project ID No. FCC0000807 - Forbes Spreading Grounds Rubber Dam, City of Glendora (5), to K.A.S. Equipment and Rental, Inc., in amount of \$360,311.50

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14 31.

Recommendation: Award and authorize the Director to execute amendment to agreement with Montgomery Watson Harza to prepare the final design plans and construction specifications for Big Tujunga Dam (5), for a fee not to exceed \$2,222,418, financed by Fiscal Year 2001-02 Flood Control District funds, effective upon Board approval. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 14.0 ORDINANCE FOR ADOPTION 32

15 32.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, to establish development standards for non-commercial wind energy conversion systems and temporary meteorological towers; to require that a conditional use permit be issued prior to the installation of a non-commercial wind energy conversion system in the unincorporated areas of the County; to establish a procedure for the Director of Planning to grant a minor conditional use permit for applications that are limited in scope and impacts; and to require that the Director of Planning review the application prior to the installation of a temporary meteorological tower. **ADOPTED ORDINANCE NO. 2002-0043. THIS ORDINANCE SHALL TAKE EFFECT JULY 25, 2002.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 15.0 SEPARATE MATTER 33

39 33.

Report by County Counsel regarding proposed ordinance amendment previously on the June 11, 2002 agenda, to prohibit commercial solicitations by telephone in unincorporated areas between the hours of 8:00 p.m. to 8:00 a.m. **RECEIVED AND FILED**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 16.0 MISCELLANEOUS

34.

**Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

16     34-A.

Recommendation as submitted by Supervisor Knabe: Support AB 2333 (Nakano), legislation which would require the Southern California Association of Governments (SCAG) to provide for a fair share distribution of the burdens and benefits of commercial aviation among specified urban counties in Southern California as a guiding policy in the aviation program of the regional transportation plan that is adopted by the SCAG Regional Council thereby imposing a State-mandated local program; and instruct the Chief Administrative Officer to send a five-signature letter to Governor Davis and the Los Angeles County Legislative Delegation urging their favorable action and enactment of AB 2333. **APPROVED**

[See Supporting Document](#)

Absent :     None

Vote: Unanimously carried

[See Final Action](#)

43 34-B.

Recommendation as submitted by Supervisor Knabe: Instruct the Director of Health Services to provide the Board with a status report within two weeks that includes an action plan leading to the release of the Request For Proposals for security services at County hospitals and clinics, and the timeline for implementation. **CONTINUED ONE WEEK (7-2-02)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17 34-C.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Parks and Recreation to work with relevant local interest groups to address the need for route-specific information to evaluate a potential assertion of RS 2477 rights for specific historic routes, monitor the progress of the issue at the Federal level and report back to the Board within 180 days on the status of the investigation. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

18 34-D.

Recommendation as submitted by Supervisor Antonovich: Establish a \$5,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the deaths of Fuzhi Ji and his two-year-old grandson, Vincent Ji who were victims of a hit and run driver on June 14, 2002 while leaving Arcadia County Park. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

40 34-E.

Recommendation as submitted by Supervisor Molina: Support SB 928 (Romero) Alcohol-Related Emergency Services Reimbursement Act of 2002, legislation which would establish a five-cent fee per alcoholic beverage distributed in California that will provide a steady stream of funding to offset the costs of providing emergency and trauma hospital care to victims of alcohol-related trauma; and send a five-signature letter to Governor Davis, Assemblymember Helen Thomson, the Chair of the Assembly Committee on Health, and the Los Angeles County Legislative Delegation urging their support of SB 928. **APPROVED AS AMENDED TO STATE THAT THE BOARD TAKE A SUPPORT POSITION ON SB 928 AS PROPOSED TO BE AMENDED, AND REQUESTED SENATOR ROMERO TO INCLUDE IN HER BILL LANGUAGE TO ENSURE AN EQUITABLE DISTRIBUTION OF FUNDS.**

[See Supporting Document](#)

Absent: None

Vote: **Supervisors Knabe and Antonovich voted no on this action.**

[See Final Action](#)

19 34-F.

Executive Director of the Community Development Commission's recommendation: Authorize the Executive Director to prepare and execute an agreement with the City of Rosemead (1) for the City to transfer to the County a total of \$422,100 in HOME Investment Partnership funds for the development of Countywide affordable housing, effective upon execution by all parties. **APPROVED**  
(Relates to Agenda No. 1-D)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

41

On motion of Supervisor Antonovich, the Board requested the Sheriff to report back within one week regarding the reasons for last week's inmate disturbance in the North Facility of the Pitchess Detention Center, and define what is being done to avoid future disturbances.

Absent: None

Vote: Common Consent

[See Final Action](#)

42 38.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. WILLIAM H. COMPTON, JR., ARNOLD CARLSON AND TRICIA THAYER ADDRESSED THE BOARD.

20 A-2.

Review and continued the local emergencies as a result of the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; also continue local emergency as a result of a fire started on June 5, 2002 in the Copper Canyon area, in the northern part of the County which conditions are beyond the control of local resources, as proclaimed on June 11, 2002. **Documents on file in Executive Office.**

44 39

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motions by

Name of Deceased

Supervisor Yaroslavsky  
and All Board Members

Helen Salant Isaacs

Supervisors Yaroslavsky  
and Burke

Frances Christina Fiorino

Supervisor Yaroslavsky

Charles Bay

Audrey Skirball-Kenis

Supervisor Knabe

Florence Davis  
David Leigh Hauser  
Max Schneier

Supervisors Antonovich  
and Knabe

Justin Dart, Jr.

45

Open Session adjourned to Closed Session at 2:21 p.m. following Board Order No. 44 to:

CS-2.Consider Department Head performance evaluations,  
pursuant to Government Code Section 54957.

CS-3.Interview and consider candidates for appointment to the  
position of Superintendent of Schools, pursuant to  
Government Code Section 54957.

CS-4.Confer with legal counsel on existing litigation  
regarding Los Angeles Times Communications, LLC and  
Richard P. McKee v. Los Angeles County Board of  
Supervisors, Los Angeles Superior Court Case No. BS 075  
075, pursuant to subdivision (a) of Government Code

Section 54956.9.

CS-5.Confer with legal counsel on existing litigation regarding Leroy D. Baca v. County of Los Angeles, Los Angeles Superior Court Case No. BC 246 518, pursuant to subdivision (a) of Government Code Section 54956.9.

CS-6.Confer with legal counsel on existing litigation regarding Jazzmon R., a minor by and through her Guardian Ad Litem, Lucy Yang v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 237 613, pursuant to subdivision (a) of Government Code Section 54956.9.

Closed Session convened at 2:30 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 5:35 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Meeting adjourned (Following Board Order No. 44 at 5:35 p.m.). The Special Meeting of the Board, relating to the Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors, will be Wednesday, June 26, 2002 at 9:30 a.m. The next Special Meeting relating to the 2002-03 Proposed Budget Deliberations will be Wednesday, June 26, 2002 at 2:30 p.m. The next regular meeting of the Board will be Tuesday, July 2, 2002 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held June 25, 2002, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By \_\_\_\_\_

ROBIN A. GUERRERO

Chief, Board Operations Division

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